



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

Meeting Agenda

June 6, 2011

1:30 – 3:00 p.m.

San Bernardino County Government Center

Citrus Room, 5th Floor

385 N. Arrowhead Avenue

San Bernardino, CA 92415

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|---|--|
| 1. Call to Order | Chairman Brad Mitzelfelt |
| 2. Approval of Minutes of May 13, 2010 | Secretary Laura Welch |
| 3. Director Reports | Chairman Brad Mitzelfelt |
| 4. Membership Roster Update | Secretary Laura Welch |
| 5. Legislative Update | Raffi Hamparian, MTA (Invited) |
| 6. a) Rescind approval of Amendment No. 2 to the JPA Agreement, approved by the Board on May 13, 2010 (Item 5);
b) Approve Amendment No. 2 to the JPA Agreement, to specify the San Bernardino County representation and add LACMTA and SANBAG as members of the JPA Board | Michelle Blakemore, JPA Counsel |
| 7. Ratify Amendment No. 1 to amend the terms and scope, and extend the funding agreement between the HDCJPA and LACMTA, and authorize staff to extend agreement until June 30, 2013 | Laurie Hunter |
| 8. Progress Report on EIR and Outreach | Osama Megalla/Karl Price, Caltrans Dist. 7 |
| 9. Progress Report on Outreach Strategy | Ann Kerman, MTA |
| 10. Presentation of MTA/Infraconsult, LLP P3 Business Case Study | Michael Cano/Laurie Hunter |

BOARD OF DIRECTORS

Brad Mitzelfelt

Supervisor, San Bernardino County First District (Chairman)

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Vice Mayor, City of Lancaster

James C. Ledford

Mayor, City of Palmdale

Norm L. Hickling

Los Angeles County

Michael D. Antonovich

Supervisor, Los Angeles County Fifth District (Vice-Chairman)

Rick Roelle

Mayor, Town of Apple Valley

Vacant

City of Adelanto

Ryan McEachron

Councilman, City of Victorville





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| 11. Support that any North/South alignment of the California High-Speed Rail Authority from Kern County include a station in Palmdale | Irv Taylor, Don Sepulveda, MTA (Invited) |
| 12. Support efforts by DesertXpress to obtain Federal authority, funding or loan financing | Andrew Mack, DesertXpress |
| 13. Receive and file FY 08-09 and 09-10 Audit Findings | Gerry Newcombe, Bea Valdez |
| 14. Approve FY 11-12 Budget | Gerry Newcombe, Bea Valdez |
| 15. Set next meeting date, Adjournment | Chairman Brad Mitzelfelt |

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